# IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

Idaho Division of Occupational and Professional Licenses 11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

### **Meeting Link**

Meeting number: 177 531 9614 Meeting password: WWP11032021

Join by phone: 1-415-655-0001 Access code: 177 531 9614

#### **AGENDA**

11/3/2021

#### Introductions

9:00 AM MDT Roll Call

9:05 Approval of Minutes <u>7/8/2021</u>, <u>8/4/2021</u> [Action Item]

#### 9:10 Division Business:

- 1. To Do List
- 2. Set Next Meeting Date February 9, 2022, MST [Action Item]

#### 9:30 Board Business:

- 1. Public Comment
- 2. Water/Wastewater Apprenticeship Program
- 3. Conference Attendance Requests [Action Item]
- 4. Class II and III-Apprenticeship Program
- 5. Subcommittee Report [Action Item]
  - a. Universal Code of Ethics for All Licenses
  - b. Lagoon License
  - c. Contractors and Contract Operators/Application Changes
- 6. Association of Boards of Certification
  - a. Contract Renewal [Action Item]
- 7. Discuss Exam Process [Action Item]
- 8. Discussion Regarding Endorsement Application Process [Action Item]
- 9. Discuss Lagoon Classification and Licensure [Action Item]
- 10. Application Process/Delegated Authority [Action Item]

# 10:30 Investigations and Discipline:

- 1. Complaint Memorandum
- 2. Motion to go into Executive Session [Action Item]
- 3. Executive Session
  - a. Disciplinary Matters
  - b. Discuss Discipline
- 4. Motion to come out of Executive Session [Action Item]
- 5. Motion(s) for Discipline [Action Item]

## 11:00 Board Business (continued):

- 11. Motion to go into Executive Session [Action Item]
- 12. Executive Session
  - a. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
- 13. Motion to come out of Executive Session [Action Item]
- 14. Motion for Application(s) [Action Item]

### **Approximate Adjournment 12:00 PM MDT**

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.